

**OEM/911 COMMITTEE**  
**February 22, 2017**  
**NOON**  
**SANGAMON COUNTY CENTRAL DISPATCH CENTER**

PRESENT: David Mendenhall, Tony Delgiorno, Tim Krell, Craig Hall, Jeff Thomas, George Preckwinkle, Lori Williams

Others: David Butt, Dick Rentschler, David Dodson, and Amanda Brewer

Visitors: None

David Mendenhall called the December meeting to order at 12:00 p.m. Member Tim made a motion to approve the January minutes. Member George second. Motion carried. Passed by all.

New Business:  
Department Update Reports

OEM Report: David advised the board that OEM is involved in Chemical program tier 2 reports, due by March 1<sup>st</sup>. He is expecting 150 reports to come in. These are used to keep track of the chemicals that are stored. David also updated that they are moving forward with the biannually update on the County's Emergency Operation Plan which is due in April. Meeting with the hospitals this Friday.

Rescue Squad Report: David reported for Bill advising that they have 4 new members of the squad.

SCCDS Report: Director Dodson presented the SCCDS monthly report. Please see attachment. We are at full staff with 5 new hires in training right now that started on February 13<sup>th</sup>. Also the City of Springfield approved to rename the small stretch of Mac Arthur to "Old Mac Arthur".

Radio Update: Dick advised that they had one failure last month. Nothing was interrupted because of the secondary paging. Wireless came and looked at the equipment but did not appear to have any problems. They are going to run some more test.

New Business: David asked for a motion for approval to travel of himself and 2 others from his office for the LEPC conference being held in Rockford. Member Craig made the motion. Member Tony second. Motion carried. Passed by all.

Old Business: None  
Public Comments: None

Approval of Bill Requisitions: Member Jeff made a motion to approve the bills. Member Tony second. Motion carried. Passed by all.

Next Meeting:  
March 29, 2017 at Noon

Next County Board Meeting  
March 14, 2017 at 7:00 pm

There was no further business to discuss. Member George made a motion to adjourn at 12:20 pm. Member Tony second. Motion carried. Passed by all.